

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes City Council

Tuesday, February 1, 2011 6:30 PM Huntington Building

PUBLIC WORKS COMMITTEE MEETING AT 5:30 P.M.

1. CALL TO ORDER BY MAYOR PERRIN AT 6:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. ROLL CALL BY CITY CLERK DONNA JACKSON

Present 11 - Darrel Dover; Ann Williams; Chris Moore; John Street; Mitch Johnson; Tim

McCall;Gene Vance;Chris Gibson;Rennell Woods;Mikel Fears and

Charles Coleman

Absent 1 - Charles Frierson

4. SPECIAL PRESENTATIONS

5. CONSENT AGENDA

MIN-11:008 Minutes for the City Council meeting on January 18, 2011.

Attachments: Minutes

A motion was made by Councilman Chris Moore, seconded by Councilman Chris Gibson, to Approve the Consent Agenda. The motion was approved by consent voice vote.

Aye: 11 - Darrel Dover; Ann Williams; Chris Moore; John Street; Mitch Johnson; Tim

McCall;Gene Vance;Chris Gibson;Rennell Woods;Mikel Fears and

Charles Coleman

Absent: 1 - Charles Frierson

6. NEW BUSINESS

ORDINANCES ON FIRST READING

ORD-10:097 AN ORDINANCE TO AMEND CHAPTER 66, TRAFFIC AND VEHICLES, OF THE

JONESBORO CODE OF ORDINANCES, DESIGNATING THE MAXIMUM SPEED FOR UNPOSTED STREETS WITHIN THE LIMITS OF THE CITY OF JONESBORO,

ARKANSAS

Sponsors: Transportation Management Board

Mayor Perrin explained that after recent discussions more information is needed before consideration of this ordinance. Councilman Vance questioned whether the ordinance will go back to Public Works before being brought to Council agenda. Councilman Street noted the ordinance never was presented to Public Works; rather, it was taken to the Public Safety Committee. Councilman Moore added since the motion is to postpone the ordinance, then it could be brought back to the Council. Mayor Perrin further explained they would like to put together more information with the Jonesboro Police Department.

A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, that this matter be Postponed Temporarily . The motion PASSED by a unanimous vote

Aye: 11 - Darrel Dover; Ann Williams; Chris Moore; John Street; Mitch Johnson; Tim

McCall:Gene Vance:Chris Gibson:Rennell Woods:Mikel Fears and

Charles Coleman

Absent: 1 - Charles Frierson

ORD-10:095

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF ACCIDENT DATA COLLECTION SOFTWARE FOR THE POLICE DEPARTMENT

Sponsors: Police Department

Attachments: Quote - Visual MVA Dec 10.pdf

Councilman Dover offered the ordinance for first reading by title only.

Councilman Street motioned, seconded by Councilman Moore, to suspend the rules and waive second and third readings. All voted aye.

After adoption of the ordinance, Councilman Gibson motioned, seconded by Councilwoman Williams, to adopt the emergency clause. All voted aye.

A motion was made by Councilman John Street, seconded by Councilman Chris Gibson, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 11 - Darrel Dover; Ann Williams; Chris Moore; John Street; Mitch Johnson; Tim

McCall; Gene Vance; Chris Gibson; Rennell Woods; Mikel Fears and

Charles Coleman

Absent: 1 - Charles Frierson

Enactment No: O-EN-007-2011

ORD-11:001

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF DIGITAL CAR CAMERA SYSTEMS FOR THE POLICE DEPARTMENT FLEET.

Sponsors: Police Department

Councilman Moore offered the ordinance for first reading by title only.

Councilman Dover questioned whether this ordinance and the previous ordinance are already in the budget. Mayor Perrin answered yes.

Councilman Moore motioned, seconded by Councilman Street, to suspend the rules

and waive second and third readings. All voted aye.

After adoption of the ordinance, Councilman Gibson motioned, seconded by Councilwoman Williams, to adopt the emergency clause. All voted aye.

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 11 - Darrel Dover; Ann Williams; Chris Moore; John Street; Mitch Johnson; Tim

McCall;Gene Vance;Chris Gibson;Rennell Woods;Mikel Fears and

Charles Coleman

Absent: 1 - Charles Frierson

Enactment No: O-EN-008-2011

ORD-11:014

AN ORDINANCE TO AMEND THE 2011 ANNUAL BUDGET AND THE CITY SALARY & ADMINISTRATION PLAN FOR THE CITY OF JONESBORO TO ADD A GRANTS COORDINATOR TO THE GRANT ADMINISTRATION DEPARTMENT

Sponsors: Finance and Human Resources

Attachments: Grants Coordinator - 28731

Grants Coordinator - 28731 - PDF version

Councilwoman Williams offered the ordinance for first reading by title only.

Councilwoman Williams motioned, seconded by Councilman Street, to suspend the rules and waive second and third readings. All voted aye.

After adoption of the ordinance, Councilwoman Williams motioned, seconded by Councilman Gibson, to adopt the emergency clause. All voted aye.

A motion was made by Councilwoman Ann Williams, seconded by Councilman John Street, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 11 - Darrel Dover; Ann Williams; Chris Moore; John Street; Mitch Johnson; Tim

McCall;Gene Vance;Chris Gibson;Rennell Woods;Mikel Fears and

Charles Coleman

Absent: 1 - Charles Frierson

Enactment No: O-EN-009-2011

ORD-11:015

AN ORDINANCE TO AMEND THE 2011 ANNUAL BUDGET AND THE CITY SALARY & ADMINISTRATION PLAN FOR THE CITY OF JONESBORO TO ADD AN ACCOUNTING MANAGER TO THE FINANCE DEPARTMENT

Sponsors: Finance and Human Resources

Attachments: Accounting Manager - 28733

Accounting Manager - 28733 - PDF version

Councilwoman Williams offered the ordinance for first reading by title only.

Councilwoman Williams motioned, seconded by Councilman Coleman, to suspend the rules and waive second and third readings. All voted aye.

After adoption of the ordinance, Councilwoman Williams motioned, seconded by Councilman Street, to adopt the emergency clause. All voted aye.

A motion was made by Councilwoman Ann Williams, seconded by Councilman John Street, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 11 - Darrel Dover; Ann Williams; Chris Moore; John Street; Mitch Johnson; Tim

McCall; Gene Vance; Chris Gibson; Rennell Woods; Mikel Fears and

Charles Coleman

Absent: 1 - Charles Frierson

Enactment No: O-EN-010-2011

7. UNFINISHED BUSINESS

ORDINANCES ON THIRD READING

ORD-11:008

AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 AND I-1 TO C-3 LUO GENERAL COMMERCIAL DISTRICT FOR PROPERTY LOCATED AT 5716 & 5720 EAST JOHNSON AVENUE AS REQUESTED BY COMPTON DUNLAP PROPERTIES, LLC & C3, LLC

Attachments: Plat

MAPC Report

Mayor Perrin questioned whether the MAPC voted unanimously to approve the rezoning. City Planner Otis Spriggs indicated yes, the vote was unanimous.

A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 11 - Darrel Dover; Ann Williams; Chris Moore; John Street; Mitch Johnson; Tim

McCall;Gene Vance;Chris Gibson;Rennell Woods;Mikel Fears and

Charles Coleman

Absent: 1 - Charles Frierson

Enactment No: O-EN-011-2011

ORD-11:009

AN ORDINANCE TO AMEND CHAPTER 117, ARTICLE III, THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 TO I-1 FOR PROPERTY LOCATED AT 2800 INDUSTRIAL DRIVE AS REQUESTED BY W. TURNER ASKEW

Attachments: Plat

MAPC Report

A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Moore, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 11 - Darrel Dover; Ann Williams; Chris Moore; John Street; Mitch Johnson; Tim

McCall; Gene Vance; Chris Gibson; Rennell Woods; Mikel Fears and

Charles Coleman

Absent: 1 - Charles Frierson

Enactment No: O-EN-012-2011

8. MAYOR'S REPORTS

Mayor Perrin reported on the following items:

They have received a copy of the Legislative Audit and a response has already been sent.

Regarding Winter Wonderland, they are working to move the items out of the building and are anticipating closing on the property this month. They will be looking for other opportunities to sell property.

COM-11:004 Mayor's State of the City Address

Sponsors: Mayor's Office

<u>Attachments:</u> 2011 State of the City Address

9. CITY COUNCIL REPORTS

Councilman Street commended Mayor Perrin for his leadership and outstanding staff. He thanked the Mayor and added he looks forward to working with him in the coming years.

Mayor Perrin asked for everyone to keep Councilman Johnson and his family in their prayers after the recent passing of Councilman Johnson's father.

Councilman Woods stated he has heard concerns about the parking area on Burke, across from Chef's Inn restaurant. He noted the parking lot is city-owned and the lot is damaging vehicles due to water washing the parking area out. Mayor Perrin stated they are going to be working on the parking lot tomorrow.

Councilwoman Williams noted the Public Services Committee will be meeting on February 7th instead of the scheduled date of February 14th, in order for items to be placed on the City Council agenda. Also, she expressed her appreciation for the City's help to clean up a neighborhood on Aggie Road.

10. PUBLIC COMMENTS

11. ADJOURNMENT

A motion was made by Councilman Chris Moore, seconded by Councilman John Street, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 11 - Darrel Dover;Ann Williams;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods;Mikel Fears and

Charles Coleman

Absent: 1 - Charles Frierson